



**TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615.741.3600**

**Board Meeting Minutes for March 30th, 2020
Telephonic Meeting**

Tennessee Board of Architectural and Engineering Examiners met on March 30th, 2020, Emergency Telephonic Meeting. Roxana Gumucio called the meeting to order at 10:30am and the following business was transacted:

BOARD MEMBERS PRESENT: Susan Ballard, Blair Parker, Frank Wagster, Alton Hethcoat, Ben Brychta, Brian Tibbs

BOARD MEMBERS ABSENT: Rick Thompson, Kathy Ware, Richard Bursi, Robert Campbell, Stephen King

STAFF MEMBERS PRESENT: Roxana Gumucio, Maria Bush, Glenn Kopchak

ROLL CALL / AGENDA

Ms. Gumucio provided the notice of meeting and called roll. Meeting posted online at March 27th, 2020

STATEMENT OF NECESSITY

Read by Maria Bush

Executive Director

Grant funds

Mr. Hethcoat Makes a motion to allow Grant funds to be used for the purpose of advancing efforts to assist and mitigate the effect of the COVID 19 pandemic. This was second by Ms. Ballard. The motion was carried by roll call voice vote.

University Requests: Funds used for COVID-19

Mr. Hethcoat motions to allow Roxana Gumucio, in her capacity as Executive Director to have the authority and discretion to approve the use of the funds related to the COVID 19 pandemic. This was second by Mr. Wagster. The motion was carried by roll call voice vote.

ADJOURNMENT

There being no other business, Mr. Hethcoat adjourned the meeting at 10:45pm seconded by Mr. Wagster. The motion was carried by roll call voice vote.